

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, November 13, 2007 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER – 7:35 P.M.

ROLL CALL

Directors Present: Dickenson, Mathewson, Lieberman, Warden, Feierbach

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Public Works Director Davis, Police Chief Mattei, Building Official Nolfi, Interim Human Resources Director Frisbie, Acting Assistant to the City Manager Saguisag-Sid, Agency Secretary Aguilar

PLEDGE OF ALLEGIANCE

Led by Deputy Agency Secretary Aguilar

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of October 9, 2007

Acceptance of Financial Statement for the City of Belmont Redevelopment Agency, June 30, 2007.

ACTION: On a motion by Director Warden, seconded by Director Dickenson, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:42 P.M.

**Pamela Aguilar
Deputy Agency Secretary**

Meeting audio-recorded and videotaped
Audio Recording 678